

**BAYOU LAFOURCHE FRESH WATER DISTRICT**



**1016 ST. MARY STREET  
THIBODAUX, LA 70301**

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HUGH CAFFERY, CHAIRMAN

GENE HARRELL, VICE-CHAIRMAN

GREGORY NOLAN, SR., SECRETARY-TREASURER

FRANCIS RICHARD, COMMISSIONER

ELI MILES, JR., COMMISSIONER

JACOB GIARDINA, SR., COMMISSIONER.

SCOTT LEBLANC, COMMISSIONER

DONALD SCHWAB, COMMISSIONER

LANCE AUTHEMENT, COMMISSIONER

RAY MAYET, COMMISSIONER

CHRISTOPHER DOMANGUE, COMMISSIONER

BEN MALBROUGH, EXECUTIVE DIRECTOR

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 19, 2018

TIME: 5:00 P.M.

PLACE OF MEETING: Bayou Lafourche Fresh Water District  
1016 St. Mary Street  
Thibodaux, LA 70301

**AGENDA**

**CALLED TO ORDER**

1. Pledge		
2. Invocation		
3. Roll Call: Commissioners	Present	Absent
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Eli Miles, Jr.	_____	_____
Chris Domangue	_____	_____
Ray Mayet	_____	_____
Scott LeBlanc	_____	_____

A public comment period is allowed at any point in the meeting prior to action on any agenda item upon which a vote is to be taken.

4. Reading and Approval of Minutes of January 22, 2018.  
Moved by \_\_\_\_\_  
Seconded by \_\_\_\_\_
5. Communications
  - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
  - a. Pump Station
  - b. Bayou
9. Old Business
  - a. None
10. New Business
  - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL)
    - i. Pump Capacity Improvements Project – Stantec
    - ii. Weir Removal/Water Control Structure Project – Royal Engineers
  - b. Discussion on millage rates to be assessed for 2018
  - c. Discussion on potential property acquisition in Donaldsonville, LA adjacent to sediment trap along LA Highway 1
  - d. Discussion on representation for future insurance policies beyond the existing 2018 bound policies
11. Ryan Perque/John Lafargue, Friends of Bayou Lafourche report
12. Executive Director's Report
13. Public Comments
14. EXECUTIVE SESSION
  - a. Barry Marionneaux, BLFWD Attorney, to discuss litigation regarding the following:
    - i. None
15. Adjournment: Time \_\_\_\_\_

Hugh Caffery Chairman  
Bayou Lafourche Fresh Water District  
1016 St. Mary Street, Thibodaux, LA 70301  
985-447-7155

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